PENDLETON COUNTY FISCAL COURT

May Term, May 27th, 2008

COURT MET PURSUANT TO ADJOURNMENT With HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE Presiding

MEMBERS PRESENT:

Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT:

None

COUNTY ATTORNEY:

Jeff Dean

Invocation was given by Judge Bertram, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting, requesting that item 8A-resolution for purchase of Mack Truck and item 15A-Contract with Northern Pendleton Fire District be added, Squire Veirs made a motion to accept the agenda as amended, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes

Minutes of the April 22nd, 2008 and May 13th, 2008 meetings were presented to the fiscal court by court clerk Vicky King. Squire Wells made a motion to approve both sets of minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Approval of Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of April and the 3rd Quarter of FY 07-08 at the last regular Fiscal Court meeting. Squire Whaley made a motion to approve both reports as submitted, seconded by Squire

In Re: Open Bids for Providing Basic Life Support Ambulance Service

Judge Bertram reported that only one (1) bid had been received for BLS Ambulance Service and that bid was submitted by Phillip Hart, Pendleton County EMS in the amount of Three-Hundred Nineteen Thousand Nine-Hundred Seventy Dollars,

\$319,970.00 this is an approximate 8% increase over last year.

Discussion held. Squire Whaley made a motion to the bid as received from the Pendleton County EMS, seconded by Squire Fogle, motion carried.

In Re: Open Bids for Purchase of a 2009 Mack Tri-Axle Dump Truck

Judge Bertram reported that only one bid had been received that was from Worldwide Equipment in the amount of \$102,985.00, One Hundred Two Thousand Nine Hundred Eighty Five Dollars. Squire Wells made a motion to approve the bid based on the same buy back terms as last year, seconded by Squire Veirs, motion carried.

In Re: Approve signing Resolution to purchase 2009 Mack Tri-Axle Dump Truck

Judge Bertram presented a copy of a resolution approving a lease for the financing of a 2009 Mack Tri-Axle Dump Truck for approval. Discussion held. Squire Whaley made a motion to allow the Judge to sign the resolution, seconded by Squire Whaley,

In Re: Discussion on upcoming Airport Grant

Dan Bell from the Airport Board spoke to the fiscal Court in reference to the annual funding from the fiscal court to the airport board and to discuss grant funds and how they are intended to be used. The airport board intends to install an Automated Weather Observation System (AWOS0 and do resurfacing on the airport ramp. Discussion was held. Squire Wells made a motion to sign the grant agreement, seconded by Squire Veirs, motion carried.

Information recorded as follows:

Falmouth Peridleton County Airport Buard 400 Gene Snyder Airport Drive Falmouth, KY 41040 859-654-1200

May 5, 2008

Judge Executive Henry Bertram

In planning for the year 2008, the board is requesting the annual \$5,000,00 for the airport insurance.

An additional \$2.610 00 will need to be budgeted to cover our $2\cdot1/2^{\circ}_2$ of the federal money that will be used for capital approvements at the airport.

This yearly help from the County has been greatly appreciated by the airport beard. Without it it would be very difficult to pay the insurance premium and maintain the airport on our limited income.

Thanks again for all your support.

Randy Wolfe Chaliman Falmouth-Pendletor County Aimort

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Falmouth-Pendleton Co	unty Airport Board		Department:	port Buard
Organizational DUNS:			Division:	
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City: Falmouth	Marie		Middle Name:	Control of the Contro
County: Pendleton			Last Name: Wolfe	
State: Kentucky	Zip Code: 41	006	Suffix:	
Country: United States	***************************************		Email:	TO THE RESIDENCE OF THE PARTY O
EMPLOYER IDENTIFICA	TION NUMBER (EIN):		Phone Number (give area or	ode) Fry Number (give area code)
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TYPE OF APPLICATION:			7 TYPE OF APPLICANT	(See back of form for Application Types)
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PART III - BUDGET I	NFORMATION - CONSTR	UCTION	
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2. Functional or Other Breakout		Aircraft Apron Re	pair
SECTION B -CALCU	JLATION OF FEDERAL G	RANT	
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Administration Expense (Airport Board)			\$2,999.50
2. Environmental Services			\$3,975.00
Engineering Design			\$10,961.00
Bidding & Const. Coordination			\$2,095.00
5. Project Administration		******************************	\$2,583.00
5. Construction Administration		***************************************	\$6,551.00
f. Construction Inspection & Testing Services			\$4,750.00
3. Relocation Expenses			44,730 30
. Relocation payments to individuals and Businesses			1
Cemolition and remover			
Construction (AWOS)			\$138,250.00
2. Construction (Aircraft Apron Repair)			\$36,618,50
3. Miscellaneous			0.00,010.00
Total (Lines 1 through 13)			\$208,783.00
S. Estimated income (If applicable)			<u> </u>
Net Project Ansount (Line 14 mous 1);		** ·····	f
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Add. Contingencias			
. Total Project Amt. (Excluding Renabilistion Grants)			\$198,344,00
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Other shares		The state of the s	\$5.029.00 \$5.029.00
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Automated Weather Observation System (AWOS) and Aircraft Apron Rehabilitation project

Falmouth-Pendleton County Airport Board Gene Snyder Airport

The Falmouth-Pendleton County Airport Board intends to complete a project to resurface the ramp area and to install an AWOS system, giving pilots and others the ability to check the current weather conditions.

Ramp Resurfacing

The ramp resurfacing portion of the project includes the removal and replacement of the top two inches of asphalt from the line starting at the edge of the tie-down area to the northwest. (The area from the edge of the tie-down area to the southeast is being crack-filled and resealed as part of a separate project funded 100% by the state.)

AWOS III



The AWOS portion of the project installs an automated weather station that records temperature, dew point, wind direction, gust, and speed, barometric pressure, visibility, precipitation, cloud height and sky condition. This information is then encoded using a synthesized voice and available via telephone and via a continuous broadcast on an aircraft radio frequency.

AWOS justification

The AWOS will benefit most aviation operations in the Falmouth and Pendleton County areas, raise utilization of the Gene Snyder airport, and add exposure to the area through government and commercial weather reports. Pendleton County emergency management, University of Kentucky's Life Flight, University of Cincinnati's Air Care, and Greater Cincinnati Airport Air Traffic Management have all volced support of this project.

Funding

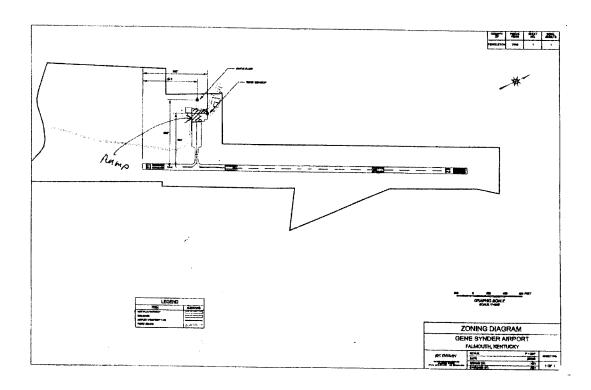
The project is to be funded by requests made to the Federal Aviation Administration (95%), the Kentucky Department of Aviation (2.5%), Pendleton County (1.25%) and the City of Falmouth (1.25%). The total project is budgeted for \$208,783.

FAA.	5567	T 125 2 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	T		
FAA (9070)	KYAV (2.5%)	Pendleton Co	Falmouth	Total
1			(1.25%)	(1.25%)	
\$ 198	344	\$5.220			
		#U,ZZU	\$2,609.50	\$2,609.50	\$208.783

Schedule

The federal grant needed to support the project is planned for the current federal fiscal year, ending in September of 2008. The FAA requires the board to have the Grant Agreement signed by the Judge Executive and the Mayor and their attorneys and to the FAA by June 20th. 2008.

Construction is not expected to be completed until 2009, with final certification possibly delayed until 2010. (The radio frequency must be obtained from the FCC and can take many months.) The board agrees not to request the local portion of the funds until the 2009-2010 fiscal year.



In Re: Approve Employee Salaries for FY 2008-2009

Judge Bertram presented the proposed Fiscal Court Order for appointment of County Employee(s). SquireVeirs made a motion to accept the proposed Fiscal Court Order for appointment of County Employee(s), seconded by Squire Fogle, motion carried. Information recorded as follows:

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Co. Treasurer 1,667,31 Bi-Wkly 01-5040-102 Joan Faulkner Custodian 10,82 Hr 01-5080-175 Joan Faulkner Annex Bldg. Custodian 10,82 Hr 01-5080-175 Gary Maxwell Animal Control Officer 1,007,69 Bi-Wkly 01-5205-102 Fred Edwards Solid Waste Coordinator 1,342,31 Bi-Wkly 01-5210-107 Teddy Gregg Courthouse Grounds 8,50 Hr 01-5080-177 Tim Antrobus Road Supervisor 1,531,01 Bi-Wkly 01-5210-107 Tim Antrobus Road Supervisor 1,531,01 Bi-Wkly 01-5210-107 George Rarrieck Equip. Operator/Laborer 14,42 Hr 02-6105-143 Larry Hendy Equip. Operator/Laborer 14,42 Hr 02-6105-143 Larry Hendy Equip. Operator/Laborer 14,42 Hr 02-6105-143 Larry Hendy Equip. Operator/Laborer 14,66 Hr 02-6105-143 Lack Caldwell Equip. Operator/Laborer 12,38 Hr 02-6105-143 Romie Moore Equip. Operator/Laborer 12,38 Hr 02-6105-143 Romie Moore Equip. Operator/Laborer 12,38 Hr 02-6105-143 Torn Wood Equip. Operator/Laborer 12,00 Hr 03-5101-103 Richard Colvin Transport Officer 13,00 Hr 03-5101-103 Richard Colvin Transport Officer 13,00 Hr 03-5101-103 New Transport Officer Transport Officer 13,00 Hr 03-5101-103 New Transport Officer Transport Officer 13,00 Hr 03-5101-103 New Transport Officer 13,00 Hr 03-5101-103	NAME Howard Avenue	POSITION	RATE OF PAY A	PPROPRIATION ACCOUNT
Companies Comp				
Joan Failkner	FORT L AUDKING	Custodian Custodian	1,215,38 Bi-Wkly	01-5047-142
Teddy Gregg	Gary Maxwell	Annex Bldg, Custodian Animal Control Officer	10.82 Hr.	01-5086-175
Tim Antrobus Road Supervisor 1,531,01 Bi-Wkly 02,6103-102	Fred Edwards	Solid Waste Coordinator	1,342.31 Bi-Wkly	01-5210-107
Equip. Operator/Laborer	Tim Antrobus	Road Supervisor	1 531 O1 D1 W/I-I-	02 6102 102
H. Jerome King	Chaires ruidy	Equip. Operator/Laborer	16.40 Hr	02-6105-143
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Richard Colvin Transport Officer 13.00 Hr 03-5101-103 James Calvert Transport Officer 13.00 Hr 03-5101-103 New Transport Officer Passet 923.08 Bi-Wkly 03-5101-123 Michael Moore DES Director 1.216.95 Bi-Wkly 04-5135-107 Dennis Conner Director C.S. 9.00 Hr 04-5135-107 Michael Moore Dispatch Supervisor 304-23 Bi-Wkly 75-5145-107 Matthew Sorrell Dispatcher 11.95 Hr 75-5145-159 Teresa Rick 9.11 Emp. Supervisor 1.012.51 Bi-Wkly 75-5145-159 Carla Maines Dispatcher 10.22 Hr 75-5145-159 Carla Maines Dispatcher 10.06 Hr 75-5145-159 Stacey French Dispatcher 10.33 Hr 75-5145-159 Danielle King Dispatcher 9.21 Hr 75-5145-159 Danielle King Dispatcher 9.12 Hr 75-5145-159 Donna Hobbs Dispatcher 9.12 Hr 75-5145-159 Donna Hobbs Dispatcher 8.85 Hr 75-5145-159	TOTAL WOOD	Equip, Operator/Laborer	12.03 Hr	02-6105-143
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In Re: Industrial Authority Appointment

Judge Bertram ask for a motion to appointment Rodney Miles to the Industrial Authority. Squire Fogle made a motion to appoint Rodney Miles to the Industrial Authority, seconded by Squire Whaley. Motion carried.

In Re: Canceling Michelle Hamilton's Contract and Moving her to Part Time

Discussion was held regarding canceling Michelle Hamilton's contract and employing her on a part time basis at a reduced rate of pay. Squire Wells made a motion to employee her on a part time basis, seconded by Squire Whaley. Motion Carried.

In Re: Second Reading of Animal Control Ordinance

County Attorney Jeff Dean read the New Animal Control Ordinance in Summary Form. Judge Bertram asked for questions or comments. There being no comments Squire Wells made a motion to let this stand as the second reading of the New Animal Control Ordinance, seconded by Squire Veirs, motion carried.

Ordinance will become effective upon publication. Information recorded as follows:

(3)

NOTICE OF PROPOSED ORDINANCE

The Pendleton County Fiscal Court is considering a proposed Ordinance entitled as follows:

PENDLETON COUNTY FISCAL COURT ORDINANCE NO. 841.0

AN ORDINANCE ESTABLISHING AND RELATING TO THE DUTIES OF THE PENDLETON COUNTY ANIMAL CONTROL OFFICER, TO THE OPERATION OF THE PENDLETON COUNTY ANIMAL SHELTER, TO THE OBLIGATIONS TO PURCHASE DOG AND KENNEL LICENSES, AND TO THE CONTROL OF DOGS AND WILD OR EXOTIC ANIMALS.

The proposed Ordinance provides for, among other things, the employment of an Animal Control Officer: the establishment of a dog pound and regulations governing to operation of said dog pound; Imposes certain duties upon the owners of dogs and will or exotic animals and otherwise regulates dogs and wild or excitic animals; and the registration and ownership of certain dogs to be classified as "Restricted Dogs." The Ordinance also provides for penalties for violations of its provisions.

A full copy of the proposed Ordinance is available for inapection at the office of the Pendiston County Judge/Executive, Courthnuse, Falmouth, Kentucky. The Ordinance may elso be viewed on the county website at a New and eleganous (Nyagov. The Ordinance will be considered for passage at the next regular ordinance the Pendiston County Fiscal Court on at 7:00 pm or. Tuesday, May 27, 2009 in the Community Room of the Pendiston County.

HENRY W. BERTRAM PENDLETON COUNTY JUDGE/EXECUTIVE

Publish on May 20, 2008

PENDLETON COUNTY FISCAL COURT ORDINANCE NO. 841.0

AN ORDINANCE ESTABLISHING AND RELATING TO THE DUTIES OF THE PENDLETON COUNTY ANIMAL CONTROL OFFICER, TO THE OPERATION OF THE PENDLETON COUNTY ANIMAL SHELTER, TO THE OBLIGATIONS TO PURCHASE DOG AND KENNEL LICENSES, AND TO THE CONTROL OF DOGS AND WILD OR EXOTIC ANIMALS.

Be it ordained by Fiscal Court of the County of Pendleton, Commonwealth of Kentucky:

WHEREAS, the Pendleton County Fiscal Court is required by KRS Chapter 258 to employ an Animal Control Officer, and

WHEREAS, the Pendleton County Fiscal Court is required by KRS Chapter 258 to establish a dog pound, and

WHEREAS, the Pendleton County Fiscal Court is permitted by KRS 258.195 to impose reasonable regulations to insure the efficient and proper operation of the dog pound, and

WHEREAS, the Pendleton County Fiscal Court desires to impose certain duties on the owners of dogs, and wild or exotic animals; and further desires to otherwise regulate dogs and wild or exotic animals.

NOW THEREFORE,

Section 1. Definitions:

a. "AKC or UKC Registered Show Dog"

The term "AKC or UKC Registered Show Dog" means any breed of dog of the "restricted dog" list for which the owner thereof has documentation showing the dog to be a registered AKC or UKC show/performance dog. The documentation to prove the minual is a show/performance dog must include: (a) an AKU or UKC registration; (b) AKC or UKC three (3) generation pedigree; (3) proof the dog is being used as a show dog once the dog renches the age of six (6) months; and (4) the first five (5) numbers of the AKC or UKC registration tattoocd on the abdomen or the appear side of the left rem leg.

- "Dog" means any member of the canine family.
- "Wild or Exotic Animal" means: i., any animal or creature which is not

indigenous to the "lower 48" of the United States of America; ii., any animal or creature which is native to the said section of the United States but which is normally considered "wild;" iii., and/or any animal or creature which is inherently daagerous to human beings, regardless of age, if not covered under "i" or "ii."

d. "Owner," when applied to the proprietorship of a dog, wild, or exotic animal, includes every person having a right of property in the dog, wild, or exotic animal and every person who keeps or harbors a dog, wild, or exotic animal or has it in his or her care, or permits it to remain on or about premises owned or occupied by him.

"Restricted Dog"

e. "Restricted Dog"

The term "Restricted Dog" as used within this article shall refer to (1) any dog whose sire or dam is of a breed which is defined as a restricted breed of dog in this definition; (2) any dog whose owner registers, defines, admits or otherwise identifies the dog as being of a restricted breed (3) any dog that is certified by, or would be certified upon request of a veterinarian licensed to practice veterinary medicine in the State of Kentucky, to be primarily of the breed (unless exempted as a registered show dog):

- (1) American Staffordshire Terriers or Staffordshire Bull Terriers under the standards established by the American Kennel Club; or

 (2) Substantially conforms to the standards established by the United Keanel Club for American
- Pit Bull Terriers; or

 (3) Rottweiler under the standards established by the American Kennel Club.

"Vicious Animal"

- Any dog, wild, or exotic animal which constitutes a physical threat to human beings or domestic animals demonstrated by an unprovoked assault or a bite.
- Any dog, wild, or exotic animal which, when unprovoked, approaches in a terrorizing manner any person, in an attitude of attack, anywhere other than while upon the premises of the residence of its owner, all as reasonably perceived by the person involved considering the attendant circumstances
- 3. Any dog, wild, or exotic animal with a known propensity, lendency or disposition to anprovoked attacks which cause injury or endanger the safety of human beings or domestic animais.
- Any dog, wild, or exotic animal which bites causing injury of any kind or assaults or otherwise attacks human beings or domestic animals.
- Any dog, wild, or exotic animal owned or harbored primarily or in part for the purpose of fighting with animals.
- It shall be prima facie evidence that a dog, wild, or exotic animal is vicious if it bites a human being or domestic animal more than once in the same attack.

- Any dog, wild, or exotic animal declared "vicious" pursuant to state law. KRS 258 or its successor, or by virtue of the provisions of Section 15 of this ordinance.
- Exceptions. A dog, wild or exotic animal shall not be deemed victors solely because:
 - If bites, attacks or menaces

 - 2. Any competent adult or animal who is formenting or abusing it
 - Of its breed or of an assumed/known component of its breed.
- R. "Kennel," means an establishment, being a building, pen, or similar construction, made out of metal, wood, concrete, chain link, or similar construction from which a dog cannot escape or stray, the floor being constructed of an impervious nature as to facilitate the washing and removal from same of waste or other debris created by the animal(s) or its care; the kennel shall provide at least (wenty-live (°8) square feet of surface for each dog, kept or to be kept in the same.
- h. "Animal Alteration" any animal that has been spayed or neutered by a fiecused professional and which has a certificate or such proof thereof.
- Section 2. Shelter Name The country's dog pound shall be named and referred to as the "Pendleton County Animal Shelter."
- Section 3. Shelter Purpose The Pendleton County Animal Shelter shall house and the Animal Control Officer only have responsibility toward canices (dogs) found within Pendleton County.
- Section 4. Appointment of Animal Control Officer——The Pendiefon County Judge-Executive shalf appoint the Animal Control Officer and or an assistant sobject to fine advice and consent of the Fiscal Count, to serve at the pleasure of the Pendieton County Judge Executive, said Animal Control Officer or assistant may be terminated at any time, for any reason, by the Pendieton County Judge-Executive; the Animal Control Officer shall be at least eighteen (18) years of age
- Section 5. Duties of the Animal Control Officer—The Animal Control Officer shall have those duties prescribed by KRS 258 as well as such other duties related to the operation of the Pendleton County Animal Shefter, not precluded by Chapter 258, assigned by the Pendleton County Judge-Executive, including but not limited to the following:

- Operating the shelter and caring for dogs in a decent and humane manner.
- b. Selling dog and kennel licenses.
- c. Accepting Pendleton County dogs from Pendleton County citizens, in accordance herewith, and from peace officers.
- d. Scizing and impounding dogs which do not bear a proper license and/or rabies tag which are found running at large.
- e. Enforcing any judicial determination of a vicious dog under KRS 258.235 by seizing or killing any such dog found to be running at large.
- f. Cooperating with a court in the matter of determining the status of a dog as a vicious dog and enforcing any orders of the court in such a proceeding.
- g. Seizing, or if unable to seize, destroying any dog found in the act of pursuing, wounding or killing livestock or poultry, or attacking human beings
- h. Seizing, or if unable to seize, destroying any dog found running at large unless the same be accompanied and under the control of its owner or handler, or unless the dog shall be a hound or other hunting dog which has become temporarily lost from its pack or wandered from the immediate control of its owner or handler; he or she shall make a fair and reasonable effort to determine whether the latter exception with respect to a hound or other hunting dog applies.
- Cooperating with the Commissioner of Agriculture with respect to enforcing regulations, orders, or quarantines as determined and prescribed by the Commissioner.
- j. Issuing uniform and local citations and bringing criminal complaints for the enforcement and violation of the provisions of KRS Chapter 258, the animal cruelty statutes, and/or this ordinance; the Animal Control Officer shall not have the authority to issue citations for any other violation or have any other authority normally vested in peace officers. The Animal Control Officer may at his discretion issue local citations for any violation of this ordinance not to exceed \$50.00 first offense, \$75.00 second offense. Any further violation will result in a uniform citation. All uniform citations will be regulated by either Section 22 and/or Section 23.
- k. Issuing such citations to owners of dogs for violation in lieu of seizing, impounding, or destroying a dog under this section unless directed otherwise in and through KRS 258.
- 1. Through a letter of authorization from the local board of health environmentalist, the animal control officer may enforce and carry out all aspects of KRS 258, which deal with the quarantining of animals and shall be reimbursed to the county at the owners expense in the amount of \$4.00 per day for such quarantine.

4

- in. The Animal Control Officer shall maintain records as follows: a daily log of all calls or requests made to or of him or her concerning dogs; the log shall include the date and approximate time of the call, the identity of the caller or requester, the nature of the request made, and a description and time of the action taken; the date and time a dog was received, whether it was dropped off at the Shelter, and if picked up by him or her, the location within the county of the pickup; each dog shall be identifiable by number using a reliable method that will coincide with an identification card for such dog—such number will be assigned promptly upon the dog's arrival at the Shelter; the Officer shall also keep a log, as well as note on each dog's card, recording the disposition of the dog, indicating the details of destruction (date, manner and by whom) or adoption (date, by whom, and fees collected); a summary of the foregoing information, in a form acceptable to the County Judge-Executive, shall be submitted to such official by the Animal Control Officer on a monthly basis.
- n. The Animal Control Officer shall be responsible for keeping necessary records to permit him or her to make reports and to submit such reports and funds to the Pendleton County Treasurer on a weekly basis or at any time such funds accumulate to an amount that exceeds Two Hundred (\$200,00) Dollars. All animal control reports shall be kept in the office of the County Judge/Executive for a minimum of 3 years. The Animal Control Officer shall post a bond in the amount of Five Thousand (\$5,000,00) Dollars with good and sufficient surety to secure his or her financial responsibilities under this ordinance; the Fiscal Court may pay the fee for corporate surety, if necessary.
- o. The Animal Control Officer shall not flourish or discharge a firearm during the performance of his or her duties except when privileged to do so under the traditional doctrines of self protection, protection of another, or in accordance with this ordinance and/or KRS Chapter 258; the Animal Control Officer shall not carry a concealed weapon unless licensed to do so.
- p. The Animal Control Officer shall have no duty to pick up or dispose of any dog or other animal that has been injured or killed without his or her intervention on or off a highway, or which may be a corpse on any private or public property.
- Section 6. Animal Control Compensation The salary of and reimbursable expenses for the Animal Control Officer shall be set from time to time by motion or resolution of the Fiscal Court; any reimbursable expenses, which may include reasonable inflagae, shall be fully documented to the reasonable satisfaction of the Judge Exceptive and Fiscal Court and be payable upon presentment to the Fiscal Court not less often than monthly.
- Section 7. Adoption Process

 The Pendleton County Animal Shelter shall encourage the adoption by members of the public of any dog accepted by the Animal Control Officer; aff such dogs shall be kept for five (5) days preceding claim by their owner(s); after expiration of the five (5) days the dog(s) may be adopted pursuant hereto my dog adopted shall be afforded its shots, be womed, no dog shall be destroyed, except for the reasonable protection of persons, other dogs, or property or for demonstrable humane purposes, prior to five (5) days following its acceptance by the Animal Control Officer. Anyone wishing to adopt a dog shall be required to sign an affidavit stating such

animal shall be neutered or spayed within one month or upon the animal reaching six months of age, and shall, in fact, neuter or spay said animal within the said month or upon the animal reaching six months of age. Such persons adopting said animal shall cause a receipt, as proof of neutering or spaying as provided for herein having been done, to be delivered to the Pendleton County Animal Shelter within lorty (40) days of the adoption or within ten (10) days of the animal reaching six (6) months of age, whichever is later.

If the dog is not adopted or if the circumstance referred to in Section 11 apply, then the Animal Control Officer shall have the authority to cuthanize the dog as provided in Section 11.

Section 8. Animal Care All animals in the care of Pendieton County Animal Control shall have humane treatment as specified in the following:

- a. No dog shall be sold or disposed of for scientific, experimental or laboratory purposes or for the purpose of avoiding the application of this ordinance.
- b. Unless the dog presents a clear, present and unreasonable dauger to persons or property or other dogs in the Animal Control Officer's care, or, unless the said dog comes within the Animal Control Officer's duties as set out in Section 5, subsections of through o, no dog shall be destroyed except by lethal injection by or under the direction of a person property certified to accomplish the same; all action calculated to bring a dog under control for whatever purpose shall be characterized by the minimum of force necessary to accomplish the purpose and attended by a minimum of pain to the dog, it bring the expressed legislative intent and purpose to prescribe netting and tranquilizing where feasible in lieu of brute or deadly force; any dogs destroyed by a means prescribed or anticipated under his ordinance shall be subsequently treated with reasonable dignity, being covered immediately after destruction and promptly so transported. For appropriate disposition to an official disposal site for or with which the county has a contract.

Section 9. Licensing, Fees and Adoption Process (Excluding "Restricted Dogs")

- a. On or before July 1 of each year the owner of any dog six (6) months old or older kept in Pendleton County shall apply to the Animal Control Officer or his designee for a license for each dog or kennel owned, harbored, or operated by him, acquire the license, and pay the fee set out herein below;
- b. Upon the qualification and payment of the fee a dog license bearing a serial number and such other information as will properly identify the dog, along with a tag bearing the corresponding number, shall be issued by the Animal Control Officer to the owner.
- c. No license or tag prescribed by this ordinance shall be transferable to another dog except as provided in the within subsection "e", part 3.

6

- d. Any person becoming the owner of a dog kept in Pendleton County after July 1 of any year which has not already been licensed and the owner of any dog which becomes six (6) months old after July 1 of any year shall forthwith apply for and procure a license and tag for his dog in the same manner as the annual license is obtained, with the fee being prorated on a quarterly basis.
- e. Any person who keeps or operates a kennel in which ten (10) or more dogs are kept while on property owned, rented, or leased by the owner must apply to the Animal Control Officer or his or her designee for a kennel license entitling he or she to keep or operate a kennel and pay the fees set out herein below.
 - The kennel license shall be issued on a form prescribed and supplied by the county through the Animal Control Officer.
 - Upon the issuance of a kennel license, the person who keeps or operates the kennel shall be furnished a number of tags equal to the number of dogs authorized to be kept in the kennel.
 - The licensee of a kennel shall keep a tag attached to a collar on each dog kept by him at all times, and such tags may be transferred from one dog to another, within the kennel, whenever any dog is permanently removed.
 - Each kennel's license shall have a number and tags issued in regard to that kennel shall have a number or identifier to permit a dog from that kennel to be identified as such.
 - Before a kennel license is initially issued, and from time to time as deemed necessary and proper by the Animal Control Officer, the kennel shall be inspected by the Animal Control Officer for compliance with above Section 1c.
 - Fees applicable under this ordinance shall be as follows:

Individual dog licenses (1 to 9 dogs)-\$7.00 each Individual dog alteration licenses - \$3.50 each Kennel license (10 or more dogs) - \$20.00 ± \$1.00 for each dog boused. Any owner of 10 or more dogs must purchase a kennel license and adhere to kennel requirement as set forth herein. Privilege of dropping off unwanted dog by the owner or keeper - \$20.00

.1

5.20.00 Adoption - \$35.00 plus out of pocket costs for shots, worning, neutering and any other veterinary expenses; the reasonably anticipated total of such adoption fees may be collected from the adoptive party prior to securing the prescribed services for the dog and pending a determination of the actual amount thus computed. Any mother dog and her puppies under the age of three (3) months shall be

- considered one dog for purposes of adoption.

 The \$35.00 fee for adoption will be waived for qualifying rescue groups. The county Judge Executive will appoint a committee of three (3) persons to research "rescue groups" that wish to foster and adopt homeless dog(s) from Pendleton County. Dogs must be held in the animal control custody for not less that five (5) days, before fostering and/or adoption. The County Judge/Executive will maintain any list of qualifying rescue groups. Any such group shall comply with the following, at minimum: 6

 - Copy of 501(c)(3) papers
 Copy of incorporation papers
 Copy of mission statement
 Copy of policy and procedures, including spay/neuter
 Copy of adoption contract
 A minimum of two (2) references from other slichters on past
 adoption
 List of adoption avenues, i.e., Pet Finders, Pet Smart
 Partners, Advertising, etc.
 Veterinary references (minimum of 2)
 No rescue group shall have more than 15 dogs in its
 possession at any time
 - (g)

The decision as to whether a group shall be qualified as a rescue group shall be exclusively in the considered discretion of the County Judge/Executive.

- Recovery by the owner of a dog properly picked up by the Animal Control Officer may occur only upon payment by the owner of a fee of Ten (\$10.00) Dollars for the first day of any part of same and Four (\$4.00) Dollars for each subsequent day or part of same; further should the owner be unable to produce evidence of a rabies vaccination then the owner shall also pay Fleven (\$11.00) Dollars for a rabies vaccination.
- The aforesaid fees set forth in subparts 1-5 may be increased from time to time to reflect any change in the consumer Price Index (CPI)-such increases in the index may be cumulated with the Jees being increased periodically by round figures reflecting such change totals. Any such changes reflecting increases in the CPI may be done by the County Judge/Executive through Executive Order.
- g. A certificate or proof of alteration of any dog must be presented to the party selling the dog licenses and a copy shall be affixed to the licensing paper work before the owner qualifies for alteration licenses.

h. All dog license tags and the rables vaccination tags prescribed under KRS 258.015 shall be securely affixed to the dog by means of a collar or harness.

It shall be unlawful for any person to bring or permit to be brought into this
county any unlicensed dog; it shall further be unlawful for any person to turn loose or
abandon a dog for purposes of avoiding one's obligation hereunder.

j. All owners of dogs over six (f) months of age shall put such fees as are set out in this section, subsections a through d, and as are applicable to them as the owner or keepers of such dog or dogs.

"Restricted Dogs"

Standards for "Restricted Dous"

(1) The standards of the American Kennel Club and the United Kennel Club referred to in (definition section) are on file in the county judge's office and the animal control office.

(2) Technical deficiencies in the dog's conformance to the standards described in shall not be construed to indicate that the subject dog is not a restricted dog under this article.

b. Restricted Dog, other than (1) an ARC or URC Registered Show Dog: (2) or Ginderdogs for the blind or beauting in paired; (3) or support dogs for the plind or beauting in paired; (3) or support dogs for the plind or beauting in paired; (3) or support dogs for the pliny seally handlespied, (4) or sently of the problem of the provision of the property of the provision of the provision of Section 10 (c) (Registration) and comply with this Ordinarian to the provisions of Section 10 (c) (Registration) and comply with this Ordinarian to the provisions of section 10 (c) state or federal agency and used for maintain second and maintained by a local, state or federal agency and used for the efficience purposes. I shall be unlawful for any person to keep within the Pendleton efficiency and realized dog as defined in this ordinance, except for ARC or URC registered show dog as defined in the definition Section of this Ordinance, or registered show dog as defined section 10 (c) (Registration).

c. Registration for "Restricted Dogs"

(1) In order to assure that owners of Restricted Dogs are in compliance with the requirements of this article and to assist in assuring campliance, every owner of a remidted dog in the country shall register the dog with the Animal Control Office of Penfleton County.

(2) The registration shall include the following:

(a) Name, address and telephone number of the dog's owner:

(b) The address where the dog is harbored, if different from the owner's address;

(c) A complete identification of the dog including the dog's sex, color, and any other distinguishing physical characteristics;

(d) Documentary proof from a licensed veterinarian of registration with an identification chip administered by a licensed veterinarian or the animal control officer, if certified;

(e) Documentary proof from a licensed veterinarian of sterilization;
(f) Proof of rabies vaccination; and
(g) Proof of the liability insurance or other evidence of financial responsibility required pursuant to this article.

(3) No registration shall be issued for a restricted dog until all requirements listed herein have been met. In addition to all other fees, Pendleton County of will assess, and the owner or custodian of the dog must pay, the sum of twenty-five dollars (\$25.00) for issuance of the registration allowing possession of a Restricted Dog breed in the county. The registration shall be for a one (1) year period and may be renewed for additional one-year periods upon payment of the \$25.00 fee and compliance with other requirements of this ordinance.

(4) Existing owners of a Restricted Dog who desire to continue to keep the dog within the Pendleton county limits will have sixty (60) days subsequent to the effective date of this Ordinance to register the animal with the Pendleton County Animal Control Officer in order for that animal to be allowed to remain in the county, pursuant to the following criteria:

(a) The animal must be registered with an identification chip inserted under skin by a licensed veterinarian or by the animal control officer, if certified.

(b) The owner provides proof of rabies and other vaccinations;

(c) The owner and handler must be at least twenty-one (21) years of age; (d) The owner shall, at his own expense, have the animal spayed or neutered, and shall present to the Pendleton County Animal Control Officer documentary proof from a licensed veterinarian that this sterilization has been performed. An owner of a restricted dog may be exempted from the spay or neuter requirement if the owner produces documentation from a licensed veterinarian stating that a spay or neuter would place the dog's life at risk or produces documentation showing that the dog is a registered AKC or UKC show/performance dog as defined in definitions section of this ordinance.

(5) The Pendleton County Animal Control Office shall create and maintain a registration system containing the numbers and names of the animals and the names and addresses of the owners. The owner shall be responsible for notifying the Pendleton County Animal Control Office of any change in his address, within ten (10) days of the change (regardless of whether the new address is inside or outside the County limits), and the owner shall also be responsible for notifying the Pendleton County Animal Control Office when the dog dies.

(6) If an owner sells transfers, gives, trades, barters or otherwise disposes of a registered restricted dog the owner shall report the transaction to the Pendleton County Animal Control Office within the time frame set forth in paragraph (E) above. It is unlawful to abandon a restricted dog in the county. Any new owner of such described dog must also comply with all requirement of this ordinance.

(7) In order to protect the public and to afford relief from the severe harm and injury which is likely to result from a dog attack, every owner of a Restricted Dog, or any dog declared a "Vicious Animal" under this ordinance, shall at all times while owning the dog, provide evidence of his financial responsibility and ability to respond in damages in the amount of fifty thousand dollars (\$50,000,00) for bodily injury to or death of any person or for damage to property owned by any other person which may result from the ownership, keeping or maintenance of such dog. Proof of ability to respond in damages, shall be given by filing with the Animal Control Officer a certificate of insurance, on a homeowner's policy or otherwise, from an insurance company authorized to do business in the state stating that the owner is and will be insured against liability to respond in such.

d. Investigation
Upon receipt of a completed Restricted Dog application, the Animal Control Officer shall investigate the application by having the Pendleton County Sheriff conduct a criminal background check of the applicant. After receipt of the criminal background check the Animal Control Officer may grant a Restricted Dog permit if the Animal Control Officer finds the following conditions satisfied:

(1) Neither the applicant, owner, nor the keeper of the animal has had a Restricted Dog permit or any other license required under this division revoked, or been convicted of a violation of this division or any law regulating animals within three years or any felony within the past ten years:

years; (2) Possession of the animal at the location specified will not violate any law, ordinance, or regulation.
(1) The Pendleton County Sheriffs Department shall not be held liable for any errant information reported by the criminal background check, nor any errant information as a result of incorrect information submitted by the applicant.

c. Review of Restricted Dog License
Within seven calendar days after the mailing of written notice that a Restricted Dog.
license has been denied, the owner or applicant may file with the Animal Control Officer
a written request for review of the denial decision. Only one request for review may be
made. The request shall state all grounds for review and present in writing the evidence
relied upon to support granting the permit. The Animal Control Officer may further
investigate the application and shall reconsider the application. The Restricted Dog
license denial is stayed peerling recensideration. The applicant for a Restricted Dog
License bears the burden of proof to justify issuance of a license. If no appeal of the
denial of the Restricted Dog license application is filed, or if the Animal Control Officer
upholds a Restricted Dog license denial after reconsideration of a license denial, the
Animal Control Officer may impound the animal and humanely destroy it by lethal
injection ten calendar days after mailing written notice of the denial.

Pessession of certain dogs by felous prohibited. (D) For a period of 10 years commencing upon the release of a person from

11

- incarceration, it is unlawful for a person convicted of a forcible felony, or any felony violation Class D or higher, or any violation of KRS 525-125, KRS 525-130 or KRS 525-135, or a felony violation of Class D or higher of the Kentucky Controlled Substances Act, to knowingly own, possess, have custody of, or reside in a residence with, either:

 (a) an unspayed or unneutered dog or puppy older than 24 weeks of age; or (b) irrespective of whether the dog has been spayed or neutered, any dog that is over twenty pounds in weight.

 (2) Any dog that is less than twenty pounds in weight, owned, possessed by, or in the custody of a person convicted of a felony, as described in subsection (a), must be microchiped for permanent identification.

 (3) A person who violates this Section is guilty of a Class A misdemeanor.

 (4) It is an affirmative defense to prosecution under this Section that the dog in question is neutered or spayed, or that the dog in question was neutreed or spayed within 7 days of the defendant being charged with a violation of this Section that the dog in the certificate of, a doctor of veterinary medicine heensed to practice in the State of Kentucky who has personally examined or operated upon the dog, unambiguously indicating whether the dog in question has been spayed or neutered, shall be pruma farie true and correct, and shall be sufficient evidence of whether the dog in question has been spayed or neutered.
- g. Violation of Section 10 of this Ordinance will result in the following:

 (1) The restricted dog's owner found to be in violation of the aforementioned regulations shall be subject to an immediate revocation of the restricted dog registration, and the restricted dog shall be subject to immediate seizure and impoundment (2) A Restricted Dog seized by Pendleton County shall be held for a period of 5 five business days and the owner may reclaim the dog by payment of preset reclaim fees as described in Section 9 (1) (7) The dog shall not be released unless the reclaim fees as described in Section 9 (1) (7) The dog shall not be released unless the reclaim tee is sworn declaration stating that the dog will be removed outside the county limits immediately
- (3) A dog released pursuant to the affidavit or sworn declaration, which remains in the county limits, is subject to immediate seizure. If not removed per the affidavit or sworn declaration the owner shall be subject to a fine of \$500.00 per day.
 (4) Animal Control personnel may humanely destroy an animal not reclaimed or abandoned after mandatory five day holding period.

Section 11. Handling of "Victous Dogs" The County Judge Executive, after reviewing evidence, may declare a dog, wild or exotic animal "victous" when found to qualify as victous under one or more provisions of this ordinance. Said animal shall be destroyed, banned from any donoicile in Pendleton County, or kept confined as the said County Judge/Executive's Executive Order shall provide. A copy of any such order shall be served on the "owner" of the dog by the sheriff by either personal service or posting a copy on the residence of the owner, accompanied by mailing by regular mail as an a

proceeding for forcible detainer. The owner shall have five (5) business days to appeal the finding to circuit court. Said order shall be thereafter effective. Regardless of and pending any such appeal the following subsection "a" through "g" shall apply:

- a. The victors animal shall be confined by the owner in an enclosure constructed satisfactory to the County Judge/Executive to preclude the possibility of the animal escaping. All such enclosures shall be designed to prevent the entry of small children and shall be suitable to confine the vicious animal. Such enclosures shall be securely closed and locked, and shall be designed to prevent the animal from digging out or otherwise escaping from the enclosure.
- b. The enclosure shall display a sign warning of the vicious animal which shall be visible and legible from the public roadway or public access, if applicable.
- c. The vicious animal shall not be permitted outside of the enclosure except to obtain necessary eterinary care or under the direction of the County IndoorFreeding in a bight new it shall be

veterinary care or under the direction of the County Judge/Executive, in which case it shall be under the direct control and supervision of its owner and shall be muzzled and restrained with a lead or leash not to exceed three feet in length, or placed in a secure animal carrier.

d. Should the County Judge/Executive deem the enclosure to be inadequate to protect the

public then the owner shall promptly deliver the animal to the Animal Shelter for confinement pending any such appeal; the owner shall pay to the County the sum of Ten (\$10.00) Dollars per day for such period of confinement in the Shelter

- e. The owner of a vicious animal shall <u>immediately</u> notify the County Judge Executive and the County Dispatch if the animal is loose, unconfined, has attacked an animal or human being, or is deceased.
- f. The foregoing subsections "a" through "e" shall apply to any dog declared "vicious" under state law or under this ordinance, in the latter case, should the County Judge/Executive's Order provide for confinement in lieu of cuthanization or banishment. However, in the case of a dog being ordered confined and such dog is found later to be running at large, such dog shall be seized immediately and either banished or cuthanized.
- g. Any dog that is declared to be "victous" by the county judge executive and is not ordered outhanized must be marked with a readable micro chip at the cost of the owner.
- b. Financial responsibility for the owner of a "Vicious" dog is referred to under Section 10 (c)(7).
- Section 12. Dogs Leashed and Under Control Notwithstanding any Law or Regulations to the contrary, any owner of a dog, or dogs regardless of the number, shall keep them under control at all times while on property owned, renied, or leased by the dog

owner. When a dog, or dogs are engaged in daytime exercise or other lawful activity on property not owned, rented, or leased by the dog owner, each dog shall be restrained in a suitable dog/animal carrier or on a leash from which it cannot escape; any leash utilized pursuant hereto shall be no longer than six (6) feet in length; this provision shall not apply to a dog or dogs which are freed temporarily for the purpose of legatimate training, hunting, controlled breeding, trial, show or berding. Any dog not restrained hereunder and not coming within an exception as provided for hereunder shall be considered as unlicensed.

Section 13. Kennel Owner Record Keeping Owners of ten (10) or more dogs over the age of six (6) months shall maintain a record of all such dogs. The record shall consist of at least the following detail: number of the dogs tagged (licensed), name if any, approximate date of birth, approximate weight, physical description through use of colors and markings, where, when, and from whom the animal was obtained, proof of neutering or spaying (if adopted from an Animal Shelter), recent photograph of animal, immunization record, and when and to whom the animal was released if the same is to longer in the possession of said owner; said record shall be maintained for at least one (1) year after the animal is no longer in the possession of said person.

Section 14. Inspection of Kennels and Records by Animal Control Officer

The Animal Control Officer shall have the right to inspect the records stipulated and described in Section 13 and the kennel as described in Section 1 as relates to any person owning, harboring, or believed to own or harbor ten (10) or more dogs over six (6) months of age; any such person or persons shall have the duty to provide the information or periodit the inspection anticipated by this Section upon tensonable notice and in any event within twenty-four hours of such notice delivered or attempted to be delivered upon said person or persons.

Section 15. Requirements for Female Dogs—It is unlawful to allow a female dog to be exposed during estrus (in season, in heat) so as to affract male dogs—fivery female that is in season (in heat, estrus) shall be confined in a building or secure enclosure in such a manner that such female dog cannot come in contact with a male dog except for planned breeding.

Section 16. Fighting of Any Type of Dogs — It shall be unlawful to any person to stage, cause, instigate, permit, observe or attend any dog-fight or combat between humans and dogs.

Section 17. Interfering with Duties of the Animal Control — It shall be unlawful for any person to interfere or attempt to interfere, directly or indirectly through the encouragement of another person or an antimal with the duties of the Animal Control Officer or with the efforts of the Animal Control Officer or a peace officer to enforce or comply with the provisions of this ordinance.

Section 18.

a. Harboring of Wild or Exotic Animals
It shall be unlawful to sell, own, harbor, or keep us a pet, as that term
is used to

distinguish such intention and purpose from those intentions and purposes that may be licensed by state or federal agencies, a wild or exotic animal.

- b. This Section 18 shall only apply to such wild or exotic animals as are not within the county as of the first reading of this ordinance.
- c. Any such wild or exotic animal may be ordered by the County Judge/Executive to be euthanized, confined, or banished, at the discretion of fire Judge Executive, subject to appeal in the same manner as provided in Section 15 of this Ordinance.

Section 19. Dealing with Animais as a Public Nuisance. Any and all owners shall keep their dog, wild, or exotic animal from becoming a public nuisance, in this context a "public nuisance" being an animal which:

- Molests passers-by or passing vehicles.
- b. Attacks people or other animals, with the concept of "attack" being given its ordinary meaning and shall be without regard to whether an attack was or might have been successful;
- Damages public or private property;
- . Makes noise in an excessive, continuous, or untimely manner,
- e. Creates unsanitary conditions; or,
- f. Disturbs the peace, comfort, or health of any person or persons in any
- g. Pursues or wounds livestock, including: chickens, ducks, turkeys, other domesticated fowl; ratites; and/or cervine, bovine, porcine, caprine, or equine animals that are privately owned by another person and raised in a confined area for breeding stock, food, fiber, or other products, or for pleasure of man;

Only one such prescribed occurrence shall be necessary to constitute a public unisance.

Section 20. Aufmal Control Duties as Described in KRS Nothing in this ordinance shall be deemed to negate, obviate, or reduce any duties or liability prescribed by KRS Chapter 258; this ordinance shall only be deemed to supplement the provisions and to increase the duties of owners of dogs, wild, or exotic animals.

13

- Section 21. The Provisions of this Ordinance are Severable. Any sentence, clause or section or part of this ordinance or the application thereof to any particular case is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or repeal any of the remaining provisions, settences, clauses or sections or part of this ordinance, it being the legislative intent of this body to ordain and enact such provision, section, paragraph, sentence, and part hereof separately and independently of such other provision.
- Section 22. Fines for Violation of this Ordinance Other Than Section 19. Any person who violates any part of this Ordinance except for Section 19 shall be fined not less than One Hundred (\$100.00) Dollars nor more than Five Hundred (\$500.00) Dollars, or be sentenced to no more that Ninety (90) days in jail, or both fines and incorrectation; each separate violation or each day that a violation exists shall be a separate offense.
- Section 23. Fines for Violation of Section 19 of this Ordinance Any person who violates Section 19 of this Ordinance shall be fined not less than Fifly (\$50.00) Dollars nor more than One Hundred (\$100.00) Dollars; each separate violation or each day that a violation exists shall be a separate offense.
- Section 24. Fines Issued Under Local Citations The Animal Control Officer may, at his discretion, issue local citations in lieu of uniform citations for the following, but not limited to: dogs running at large; dog having no licenses or rabies tag or not having such license or tag affixed; etc. Local citations shall be set at fifty dollars (\$50, 00) for the first offense and seventy-five dollars (\$75,00) for the second offense.
- Section 24. Repeal of All Previous Animal Control Ordinances All previous ordinances pertaining to animal control and parts of ordinances in conflict herewith and all amendments thereto are hereby repealed.

offect upon its passage	e and publication according t	
Section 26. shall be by summary.	Notice and Publication	Notice and Publication of this ordinance
41.0 Enacted this	day of	Mare

ATTEST

Henry W. Bertram Pendleton County Judge/Executive

Rita Spencer County Clerk

1.6

In Re: Approve Sheriff's Tax Settlement Subject to Audit



PENDLETON COUNTY SHERIFF'S

DEPARTMENT
202 CHAPEL STREET • FALMOUTH, KENTUCKY 41(140)
Office (859) 654-4511 Fax (859) 654-5974
Dispatch Center (859) 654-3000



Charles Wm. "Craig" Peoples, Sheriff

Paul Vater, Chief Deputy

County Tax Settlement for 2007

Pendleton County Sheriff's Office

Pendleion County Fiscal Court Henry Bertram, Judge/Executive	
Comes Charles William Peoples, Sherif 2008 to present to the Pendleton County	Fof Pendleton County this 15 day of May Fiscal Court his 2007 Tax Settlement
Herein, is shown, his audit report shows the subject to any and all audits.	nat the County owes \$ <u>124.72</u> to the Sheriff
Charles William Peoples, Sheriff Pendleton County Sheriff's Office	Henry Bertram Judge/Executive Pendleton Co. Fiscal Court
Entered in the Fiscal Court book on page day of 2007.	book, on this the
	Rita Spencer, County Clerk Fendleton Co. Clerks (then By. D.t.

No 9704 1 :

2007 PROPERTY TAX

COUNTY TAX SETTLEMENT WORKSHEET June 2007 through April 2003

Penalty RELS (Exoneration Jucrense) RELS (Additional) LSG Bank Share Franchise Franchise June —Sept.) Omitted	Add \$ 4,948.94 0.00 6.00 4124.03 26,042.38 54,160.14 17,948.99 207.31	Tax Receive:	\$ \$10,110.63 107,437.72
EALS(Exoneration Decreases) 1,059,900 (RELS (Unpaid Eths) 9,524,096 @ .150 2 % Discount Continussions Refluids Tang .45 (Unpaid)66,222 @ .156 (Omitted (Unpaid) 2003 28,006 @ .135 2004 139 2005 29,510 139 2006 .145 2007 40,400 .150	@ . 150	Deduct 1589.85 14286.14 11920.48 38094.39 651.23 103.31 37.80 38.92 40.86 42.63 60.60	26, <u>866.21</u>
		TOTAL COLLECTED TOTAL PAID OUT	850,682,21 830,800,91
,		Difference	124.73
		DUE SHERIFF SUBJECT TO AUDIT	

ln Re: Approve Fiscal Year 2008-09 Health Insurance Rates

Judge Bertram informed the court that a 15% increase in Health Insurance Premiums for FY 08-09. It was his recommendation that the increase be approved. Squire Veirs made a motion to approve the rate increase for the upcoming year, seconded by Squire Wells, motion carried.

In Re: Contract with Northern Pendleton to provide ambulance service

Discussion was held regarding Northern Pendleton's Ambulance service to the county. It was agreed to approve the same contract amount as last year with no changes to the contract. Squire Veirs made a motion to approve the contract, seconded by Squire Fogle, motion carried.

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Wells, seconded by Squire Whaley, carried that the following budget account transfers be accepted as presented.

Transfers recorded as follows.

PENDLETON COUNTY FISCAL COURT TUESDAY MAY 27, 2008 7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

Road Fund

Transfer from (02-6465-447) Road Materials to the following accounts:

02-6103-102	Road Supervisor Salary	e	4 30 1 35
02-6105-578	Utilities		4,284.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-101	Jailtrs Salary	1,114.00
03-5101-179	Part Time Help	1,000.00

03-5101-445 Office Supplies	\$!	220,00
03-9400-202 Retirement Match	\$	50,00

LGEA Frand

Transfer from (04-9200-999) Reserve for Transfers to the following accounts: $\frac{1}{2} \left(\frac{1}{2} - \frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} - \frac{1}{2} - \frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} - \frac{1}{2} - \frac{1}{2} - \frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} - \frac{1}{2}$

04*7 700 - 003	Emergency Management Vehicle/Maint Interest on Lease		290.00 [11.00
04-9400-201	Social Security, County Share	40	50.00

Ambulance Func

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550	Loundry Service Medical Supplies Medical Supplies Consults & Repairs Utilities	\$ 1,300.00 \$ 1,300.00 \$ 700.00
		© 350.00

911 Fund

Transfer from (75-9200-999) Reserve for Transfers to the following accounts:

		the control of the co	
75-5145-573	911 Office Supplies 911 Telephone Social Security Match	\$ 100.00 \$ 115.00 \$ 25.00	

Henry W. Bettram	Vicky J. King
County Judge/Executive	Fiscal Court Clerk
Onte:	Date;

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Whaley, seconded by Squire Fogle, carried, that the following claims by allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund From: 05/27/2008 To: 05/27/2008

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www.deizo-syla	RECISTRATICS CONFERENCES	202220000		Vonder Tolais	85.00
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Page No 1

Pendleton County Fiscal Court

Voucher Claims Register
Fload Fund
From: 05/27/2008 To: 05/27/2008

Batch Account No.	Account Name		Investor				
Vancher No. 11-5205	Vendor		Involce HELLTOP STONE LLC	P.O. No.	Claim Description	Characteristics of the control of the control of	
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1-0227 02-0105-147-	ROAD MATERIALS		7167689				the second second second
	to the same of			023122	30-18" GA SLOTTED CMP PIPE, + 0	NO 8 FREIGHT	- 22': !!! '!!!!
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Pendleton County Fiscal Court

Voucher Claims Register Road Fund From: 05/27/2008 To: 05/27/2008

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11-0227 - 02-6105-447- ROAD M	ATERALS			Amount
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Pendleton County Fiscal Court

Voucher Claims Register
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From: 05/27/2008 To: 05/27/2008

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14-9327 03-6101-396-	MISCELLANEOUS COMPRACTUALS	REGINA GENTRY		Amount
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11 mar 95-5101-5411	ROUTINE MEDICAL	01441491ECI		491.111
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Pendleton County Fiscal Court

Voucher Claims Register

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£ 1 (1102 o 1	Verdar MILES	RODREY HILES GOOVERNOON	r.0. No.	Claim Description
11-0427 04-5135-592-	EMERGENOW MANAGEMENT VEHIC	TENNAME OFFE		Amount
		Section 5384 F 0009	041804	FRONT BRAKE PADS & ROTORS Voincher Date 05/2/1/2000
Voocher No. 11-5222	Vender RETERRATION	COMPRESE		201 40
11-0427 - 94-5405-107-	RECREATION - SUPERCORECTOR	COMMUNITY RECREATION COMM	SSIUN	Vouchor Letats 299.46
grade in the second sec			041813	1/2 MAY SALARY RECREATION DIRECTOR
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11-0427 04-7700-666-	INTEREST GELEAGE		011810	PRINCIPAL ON WATERLINE LEASE Voucher Date USERIZATION
			D41810	BIT EREST OR WATERLINE LEASE 65,359 01
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Pendleton County Fiscal Court

Voucher Claims Register

Ambulance Fund From: 05/27/2008 To: 05/27/2008

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Yearchia PENDICAS PENDLETON COUNTY EMS, INC.

ARBULANCE SERVICE

O92248 JUNE AMUBICATICE SERVICE PER CONTRACT

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4-031-97 Batch Account No. Vouclier No. 11-5224 Voucher No. 11-5220 11-9927 09-5140-330 05/27/2000 24 631 07 24 031 67 05/27/2000 443 32 113 32 05/27/2000 230 50 60 24 Virgitia (ANTIDRY MIOWEST LAURDRY INC LAURDRY SERVICE: 17875 C92240 APRILIAUNDRY Voucher Date Voucher No. 11-5228 11-0927 09-5140-441-11-0927 09-5140-571-Yesse: LACERCOM MOBILCOMAINO
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Pendleton County Fiscal Court

Voucher Claims Register

911 Fund Fund From: 05/27/2008 To: 05/27/2008

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Pendleton County Fiscal Court

Voucher Claims Register

MH/MR Fund Fund From: 05/27/2008 To: 05/27/2008

Page No

In Re: Closing Remarks

Judge Bertram stated that he, Squire Fogle and County Road Supervisor Tim Antrobus reviewed the 22 applications that where received for the position of county road employee. During this process the three of them narrowed the search down to the top 7 Tuesday June 3, 2008 beginning at 5:00 PM.

There was a father and son in the audience and the father explained that his son was a scout and needed to report back to his scout leader on a meeting where two different opinions where heard in order to receive a merit badge. Judge Bertram explained that most of the varying opinions are agreed upon in Caucus meetings.

Squire Veirs reported that the slip on Highway 10 should be repaired within the next two weeks. He also reported that he, Squire Whaley and Emergency Manger Mike Moore attended the meeting between Butler Fire Department and Northern Pendleton Fire District regarding annexation and/or a merger, he said that it was a well conducted meeting. No decision was made regarding a possible solution.

In Re: Adjournment

A motion was made by Squire Whaley, seconded by Squire Wells, carried that this meeting by adjourned to meet again in regular session on June 10, 2008 at 7:00 PM subject to any call meetings.

In Re: Motion to go back into open session

County Attorney Dean explained that he had researched the ability to put an ambulance tax on the ballot and would like the opportunity to present his findings to the court. Judge Bertram ask for a motion to go back into open session for discussion a motion was made by Squire Wells, seconded by Squire Fogle to return to open session, motion carried.

In Re: Presentation by County Attorney Dean

- County Attorney Dean explained that there are two ways to establish an Ambulance Taxing District.

 1) KRS 108.100 allows for the proposal to be put on the ballot. It requires 25% of the average of voters who voted in the last four (4) elections to be on a petition before it can be put on the ballot.

 2) KRS 108.105 allows for the Fiscal Court to create the district.

Discussion was held regarding different ways to establish funding for emergency services. No action taken.

In Re: Adjournment

A motion was made by Squire Wells, seconded by SquireWhaley, Carried that this meeting be adjourned to meet again in regular session on June 10, 2008, subject to any call meetings.

PENDLETON COUNTY JUDGE EXECUTIVE

FISCAL COURT CLERK